

No. 84399	Idaho Corporation Annual Report Form		2. Registered Agent and Office C T CORPORATION SYSTEM 300 NORTH 6TH STREET		
Return To	Due No Later Than November 1, 1989		BOISE ID 83701		
Secretary of State Room 203, Statehouse Boise, ID 83720	1. Mailing Address — Please Correct 84399		3. Incorporated Under The Laws of DELAWARE		
RECEIVED SEC. OF STATE	COMPASS MINERALS LTD. COMPASS MINERALS LTD. 1209 ORANGE STREET		NO: 84399		
* FINAL NOTICE **	WILMINGTON DE 19801				
NO FEE REQUIRED 89 OCT 26 AM 10 22					
4. Names and Addresses of Officers and Directors					
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Mical N. Slater	5301 Longley Ln #A-1	Reno	NV	89502
Secretary:	Above				
Directors:	Above	Level 114, 80 Arthur St.	North Sydney NSW Australia 2060		
Molcolm Humphreys					
5. Nature of Business		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.			
Minerals Exploration		Signature Mical N. Slater M N Slater	Date Oct. 23/89		
		Name (Typed or Printed) Mical N. Slater	Title President		